

A SPECIAL SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD DECEMBER 18, 2025, AT 3:30 PM. AT THE HARDING COUNTY SCHOOL LIBRARY.

Members Present: Taz Olson, Billy Clanton, Dillon Lermeney, Clint Doll, and Tawni Cordell (phone). Administration Present: Superintendent Josh Page.

Visitors Present: None

President Olson called the meeting to order at 3:30 pm.

Pledge of Allegiance was said.

Unless otherwise noted, all Board action was by unanimous decision.

26-095 Consent Agenda. Motion by Doll, second by Lermeney to approve the agenda and approve the Minutes of the December 10th Regular meeting. Motion carried.

26-096 Open Forum. None.

26-097 Resolution to Dissolve the NWAS ED Coop (Special Education side of NWAS). Motion by Clanton, second by Doll to approve Resolution #2026-3 Resolution to Dissolve the NWAS Ed Coop. (Special Education side of NWAS):

Be it hereby resolved that each participating member of Northwest Area Schools Ed Coop (Special Education side of NWAS) must take action via a vote of the membership boards to dissolve the NWAS Ed Coop. (Special Education side of NWAS) at the end of the 2025-2026 school fiscal year.

The Northwest Area Schools Ed. Coop may be dissolved by a unanimous vote less one (1) of the member school districts.

The resolution to dissolve the Ed. Coop (Special Education side of NWAS) shall be made prior to February 15, 2026.

The Governing Board shall terminate the affairs of the Ed. Coop promptly following the end of the school fiscal year.

Resolution: The Harding County School District does hereby vote to dissolve the NWAS Ed Coop. (Special Education side of NWAS) effective at the end of the 2025-2026 school fiscal year.

Signed: Taz Olson, Board Chairman

Signed: Elizabeth Henderson, Business Manager

Roll call vote: Clanton – Yea; Cordell – Yea; Doll – Yea; Lermeney – Yea; Olson – Yea. Motion carried.

President Olson declared the meeting adjourned at 3:38pm.

Submitted By:

Josh Page
Superintendent

Taz Olson
Board President

The approximate cost of this publication is \$15.00.